



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, July 21, 2010
2:00 p.m.

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**
2. **Public Comment**

Department of Information Technology Discussion

3. C.B. [116919](#) **Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2010; providing that 2010 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2011 fiscal year; and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (25 minutes)

Presenters: Bill Schrier, Chief Technology Officer, and David Keyes, Community Technology Program Manager, Office of the Chief Technology Officer, Department of Information Technology; Jac DeHaan, Citizens Telecommunications and Technology Advisory Board, Technology Matching Fund Review Committee; Matching Fund Project Representatives

Supporting Documents:

- [**Technology Matching Fund Program**](#)

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Seattle City Light Legislation

4. Res. [31230](#) **Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31053.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Eric Campbell, Risk Management and Strategic Planning Director, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [Wholesale Energy Risk Management Policy - Part 1](#)
- [Wholesale Energy Risk Management Policy - Part 2](#)
- [Wholesale Energy Risk Management Policy Attachment](#)

5. C.B. [116903](#) **Relating to the City Light Department; ratifying and confirming the execution of a Settlement Agreement between the City of Seattle and Mr. Jim Younkins and Ms. Tammy Nguyen to resolve a dispute over use of City property in Skagit County and a Permit for Jim Younkins to continue using the property under certain conditions.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Lynn Best, Environmental Affairs Director, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [Younkins Settlement Agreement](#)
- [Younkins Settlement Agreement Attachment](#)

6. **Regional Transmission Congestion Issues**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Phil West, Customer Service & Energy Delivery Officer, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- [Regional Transmission Congestion Issues](#)